Application Number





DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

Docket No.: P31824

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

COMPOSITION COMPRISING 5-[4-[2-(N-METHYL-N-2-PYRIDYL)AMINO)ETHOXY]BENZYL]THIAZOLIDINE-2,4-DIONE

the specification of which (check one)			
[]	is attached hereto.		
[X]	was filed on	2 June 1998	as Serial No. PCT/EP98/03478
	and was amended on		(if applicable).

Filing Date

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the patentability as defined in Title 37, Code of Federal Regulations, Section 1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, Section 119(a)-(d) or Section 365(b) of any foreign application(s) for patent or inventor's certificate, or Section 365(a) of any PCT International application which designated at least one country other than the United States, listed below and have also identified below any foreign application for patent or Inventor's certificate, or PCT International application having a filing date before that of the application on which priority is claimed.

Prior Foreign App	olication(s)	1	
Number	Country	Filing Date	Priority Claimed
9711683.4	Great Britain	5 June 1997	Yes
9712851.6	Great Britain	18 June 1997	Yes

I hereby claim the benefit under Title 35, United States Code, Section 119(e) of any United States provisional application(s) listed below.

Serial No.	Filing Date	C
ocital No.	rining Date	Status

Citizenship:

Post Office Address:

British

P.O. Box 1539

SmithKline Beecham Corporation

Corporate Intellectual Property - UW2220

King of Prussia, Pennsylvania 19406-0939





I hereby appoint the practitioners associated with the Customer Number provided below to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith, and direct that all correspondence be addressed to that Customer Number:

Customer Number 20462.

Address all correspondence and telephone calls to James Kanagy, SmithKline Beecham Corporation, Corporate Intellectual Proprety-U.S., UW2220, P.O. Box 1539, King of Prussia, Pennsylvania 19406-0939, whose telephone number is 610-270-5014.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

application or any patent issued thereon.			
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Inventor's Signature:	Harrish Ross. Date: OCT 7, 1999		
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